

AGENDA
Town Board Meeting

April 2, 2008
Wednesday

Town Hall
7:00 P.M.

1. MINUTES

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT

2. **RECEIVE & FILE** - Fully Executed Agreement with NYSDOT - Purchase of Used Bucket Truck
3. **RECEIVE & FILE** - Inter-Municipal Agreement for Pavement Markings on Non-County Roads - 2008 Season
4. **MOTION** - Authorize Supervisor to Execute Contract Agreement with NYS DOT - Shore Road

WATER DEPARTMENT

5. **MOTION** - Authorize Final Payment to C.A. Phillips - Union Avenue Pump Station
6. **RECEIVE & FILE** - SPDES Permit - NYS DEC - St. Anne's Well

SANITATION DEPARTMENT

GENERAL

7. **MOTION** - Opposing Certain Initiatives - Commission On Local Government Efficiency & Competitiveness
8. **RECEIVE & FILE** - Letter of Resignation - Zoning Board of Appeals
9. **MOTION** - Appoint to TNW ZBA
10. **MOTION** - Authorize Supervisor to Sign Contract Renew Agreements - Camo
11. **MOTION** - Authorize Supervisor to Request Pursuant to Municipal Home Rule Law Section 40, Enactment of Special Law to Designate Court Officers as Peace Officers
12. **MOTION** - Adopt Order Calling Public Hearing to Establish Drainage District #14, Meadowbrook Estates
13. **MOTION** - Undertakings - Establishment of Form and Manner of Execution
14. **MOTION** - Authorize Supervisor to Execute Short Form EAF and Special State Grant - NYS Office of Parks, Recreation & Historic Preservation (Mt. Airy Sports Complex)
15. **MOTION** - Authorize Supervisor to Execute Intermunicipal Cooperation Agreement - Orange County Municipal Parks Planning Program
16. **MOTION** - Authorize Supervisor to Execute Land Lease with FAA - Radar Tower
17. **RECEIVE & FILE** - Memorandum of Understanding - Stewart Terrace
18. **RECEIVE & FILE** - Agreement - Payment In Lieu of Taxes (PILOT) - Stewart Terrace

19. MOTION - Authorization to Advertise for Sealed Bids - Sewer Treatment Plant Odor Control Project
20. MOTION - Authorize Supervisor to Execute Collective Bargaining Agreement - PBA
21. MOTION - Authorize Renewal of Solicitor's Permit - Veteran - Nicholas Minutolo
22. MOTION - Authorize Solicitor's Permit - Omar Jabbour
23. MOTION - Authorize Renewal of Solicitor's Permit - Veteran - George & Theresa Hopkins
24. MOTION - Authorize Renewal of Solicitor's Permit - Mohammed A. Jaradat
25. MOTION - Authorize Supervisor to Execute Contract with Turner Miller Group - Comprehensive Plan and Land Use Regulations
26. MOTION - Authorize Supervisor to Execute Contract with Turner Miller Group - Pre-Disaster Mitigation Plan
27. RECEIVE & FILE - Petition and Map, Plan and Report for Proposed Extension #3 of Ambulance District (Meadowbrook Estates
28. OFFICIALS REPORTS
29. PUBLIC FORUM
30. ADJOURN